L [illegible]	[illegible]			
L [illegible]	[illegible]			
L 6[illegible]	CAE OF FOUNDERS G [illegible] IN DGI [illegible]			
L [illegible]	USA NEW YORK			
L [illegible]	CUBA EMB			
L 62A01 M	UK	LONDON	62	
L 62A01 Q	PCS			
L 64A01 M	CAN		APR 64	
L 64A01 Q	EXPECTED TO ARRIVE CAN APR 64			
L 64A02 M	MEX	MEXICO CITY	64	
L 64A02 Q	KNOWN TO BE IN MEX CITY AS OF 19 DEC, DEPARTED FOR HAVA 21			
L 64A03 M	MEX DF	MEXICO CITY	DEC 64	
L 64A03 Q	TEMP ON VISIT TO SEE AGENT			
L 64A04 M	CUBAN EMBASSY		MAR 64	
L 64A04 M	CAN			
L 64A04 Q	TDY			
L 64A05 M	69 AND 51ST AVES AND 78 AND 80TH STS LARGAZABAL			
L 64A05 M	CUBA HAVANA	HAVANA MARIANAO	APR 64	
L 64A05 Q	OFFICE MAIN DGI HDQS			
L 64A06 M	MEX	MEXICO CITY	23 MAR 64	
L 64A06 Q	TRAV MEX TM HAV 21-23 MAR 64 BY PLANE ECCA 665 ENROUTE CAN			
L 65A01 M	CUBA		65	
L 65A02 M	UNITED NATIONS			16 OCT 67
L 65A02 M	USA NEW YORK	NEW YORK	65	

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SECRET/NOFORN
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116781

L 65A02 Q	DEPORTED PNG			
L 68A01 M	CUBA		68	
L 69A01 M	CUBA		69	
L 70A01 M	MAZATLAN CONDESA			66
L 70A01 M	MEX	MEXICO CITY	11 DEC 70	27 AUG 73
L 70A01 Q	PCS			
L 73A01 M	CUBA HAVANA	HAVANA	27 AUG 73	OPEN
L 62A02 R	CID COLON	DIMAS		115501
L 62A02 S	UK	LONDON	CA JUL 62	
L 62A02 T	COLLEAGUE			
L 62A02 U	ODENVY	DBA-18727		21 JUL 62
L 64A08 R	DOMENECH GADEA	CAMILO		114207
L 64A08 S	MEX	MEXICO CITY	18 DEC 64	
L 64A08 T	ASSOCIATE-SPENT AFTERNOON WITH SAKER AT CUBAN EMB AND DOMEN			
L 64A08 U	LIEMBRACES	MEXI-2067 IN-50724		30 DEC 64
L 64A09 R	LNU	LUCIO		116
L 64A09 S	CUBA HAVANA	HAVANA	APR 64	
L 64A09 T	SUPERIOR PEREZ WORKS FOR LUCIO ILLEGAL DEPT			
L 64A09 U	AMMUG-1	CSCI 3/781,763	19-6-102/4	11 JUN 64
L 73A02 R	SANTIESTABAN	ROBERTO LAZARO	CASANOVA	115249
L 73A02 S	MEX	MEXICO CITY	20 JUL 73	
L 73A02 T	SAKER ACCOMPANIED SANTIESTEBAN MEX CUBA			
L 73A02 U		HMMA 43312		13 AUG 73
L 00A01 U	ODENVY	DBA-18727		21 JUL 62
L 00A03 U	AMMUG-1	CS311/00115-64		8 JUL 64
L 00A05 U		HMMA 27312		30 SEP 65
L 00A06 U	SLIGOS	OTA 2947		03 FEB 71
L 00A06 W	P 925			
L 00A07 U	SLIGOS	OTA 2947		03 FEB 71
L 00A08 U	SLIGOS	OTA 2947		03 FEB 71
L 00A09 U	SLIGOS	OTA 2947		03 FEB 71
L 00A10 U	SLIGOS	OTA 2947		03 FEB 71
L 62A01 U		OCOW-4646		17 APR 64
L 64A01 U	VARIOUS			
L 64A02 U	LIEMBRACES	MEXI-2067 IN-50724		30 DEC 64
L 64A03 U	AMSPICE-1	WAVE-6967 IN-56945		10 JAN 65
L 64A04 U	PASSPORT			
L 64A04 W	TSD PASSPORT MACHINE RUN AUG 65			
L 64A05 U	AMMUG-1	CS 311/00115-64		
L 64A05 W	FORMER CUBAN IS OFFICER SERVED W CUBAN IS UNTIL APR 64			
L 64A06 U	AMMUG-1	CSCI 3/781,763	19-6-102/4	11 JUN 64
L 64A06 W	FORMER CUIS OFFICER SERVED W CUBAN IS UNTIL APR 64			
L 64A07 U	AMMUG-1	CSCI 3/781,763	19-6-102/4	11 JUN 64
L 64A07 W	FORMER CUIS OFFICER SERVED W CUIS UNTIL APR 64			
L 65A01 U		LGA-65650	201-335014	13 JAN 35
L 65A02 U		HMMA 26340		11 JUN 65
L 65A02 W	PASSPORT	[illegible]		[illegible]

14-00000

L [illegible] C CUBA HAVANA HAVANA 11 MAR 36 M
L [illegible] D CUBA
L [illegible] O WIFE DORA RIVERA HERNANDEZ 36 JAN 38
L [illegible] B ROLO A
L [illegible] B [illegible] ROLC A
L [illegible] B PEREZ SANTIAGO A
L 65A02 B ZAKER HOMERO ZENNI V
L 69A01 B MARTINEZ ROLO A
L A 99A01 B SAKER CHAFIK HOMERO ZENNI T
L 00A06 D D00034619
L 64A01 C CUBA HAVANA HAVANA 11 MAR 36 M
L 64A06 D CUBA D0006168 HAVANA 13 MAR 64
L 65A01 C CUBA 04 MAY 37
L 65A02 D D0005278 HAVANA
L 70A01 D D000[illegible]968
L A 99A01 C CUBA HAVANA HAVANA 11 MAR 36 M
L A 99A01 D CUBA
L 00A06 E BLA/DK/STRAIGHT
L 64A06 E MEDIUM/S/10 160
L 00A06 E BRO
L 64A06 F UNK/DK CAUCASIAN
L 00A06 I SCAR ON RIGHT TEMPLE SKIN
L 00A06 O SON HOMERO
L 00A07 I SON ROLANDO
L 00A07 O SON IVAN JUAN
L 00A08 I FATHER CHAFIK RAFOUL SAKER
L 00A08 O MOTHER SURALIA ZENNI
L 00A09 I SISTER MARGOT SAKER ZENNI
L 00A09 O SISTER GLADYS SAKER ZENNI
L 00A10 I SISTER NORMA SAKER ZENNI
L 00A10 O SISTER FRANCISCA SAKER ZENNI
L 64A04 O MB 01 525
L 64A05 O MB 01 437

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SECRET/NOFORN
116781 CONT.

L 64A06 I PROTRUDING TEETH
L 65A02 O MB 01 526
L 70A01 O MB 03 466
L A 99A01 O WIFE DORA RIVERA HERNANDEZ 06 JAN 38
L 00A01 G DIPT ATTACHE
L 00A01 H EMBASSY CUBA/LONDON
L 62A01 G DIPT
L 62A01 H CUBA FORN MIN
L 64A04 G DIPT INSPECTOR CONSULATES
L 64A04 H CUBA FORN MIN
L 68A01 G DIPT FIRST SECRETARY 66
L 68A01 H CHUN
L 70A01 G DIPT FIRST SECRETARY DEC 70-AUG 73
L 70A01 H EMBASSY CUBA MEXICO CITY
L 00A06 J MEMBER
L 00A06 K PCC
L 62A01 J OFFICER
L 62A01 K CUIS G-2
L 64A03 L CASE OFFICER
L 64A05 J OFFICER
L 64A05 K CUIS DGI ILLEGAL DEPT
L 70A01 L DGI CHIEF OF CENTER IN MEXICO
L 00A01 X PLAYS IMPORTANT ROLE IN EMB AND CORDOVA COORDINATES ACTS WI
L 00A02 X CLAIMED CUIS USING EVERY AVAILABLE DOLLAR TO PAY AGENTS
L 00A02 Z CLAIMED CARRYING OVER US DOLL 100,000 TO PAY AGENTS US AND
L 62A01 X REPORTED G-2 MEMBER & FORMER STUDENT HAVA MILITARY ACADEMY
L 64A01 X RECALLED HAVA SEP 62
L 64A03 X OFFERED PAY US 4000 DOLLARS FOR INFO ON FOREIGN AGENTS INFI
L 64A03 Z CUBA AND PLANS TO ASSASSINATE FIDEL CASTRO DEC 64
L 64A07 X JEWISH APPEARANCE BUT NOT OF DESCENT OR RELIGION
L 64A07 Z SOURCE AND PEREZ MET MEXI WENT OUT FOR HAIRCUT TOGETHER
L 65A01 X VISAS REQUESTED FM US EMB MEXICO CITY, MES, JAN 65
L 69A01 X ONE OF FOUNDERS OF DGI-PRESENT POSITION IN DGI WAS UNK
L 00A05 N USA NEW YORK
L 67A01 N CUBA FMR

21 X 4462
Green 3124 X6

1. Charlie Murphy, DCD - Key Bld
4 Sept had call from DCD Hq.
Louden Cuesta contacted DCD Miami
& said she wants written response
To her letter. DCD concerned that
she will get lawyer to make request
if we don't comply.

2. I have letter written by Len Fleury.
DC/LAD decided it should not go out.
& Did Ray W. coordinate & Blue and
lawyer in OGC?

3. What should we do now. Send out
letter already prepared by L.T.
or ~~send another~~ rewrite.

(1) Reported letter from AC/LAD and attached
Docs left with Mary Mullen, 11 Sept 75
for decision by C/LAD.

(2). Advise DCD Charlie Murphy & told him
advise Josh Hemeny Hq.

14-00000

your husband has [illegible] worked for the agency

2 O'clock

X2268

Jack Hennessy

Miami Field Office

1 cc - Castro -

1 cc - McDoden

[illegible]

14-00000

MEMORANDUM OF CALL

Chris

[X] YOU WERE CALLED BY— [ ] YOU WERE VISITED BY—

MURPHY

OF (Organization)

[X] PLEASE CALL ——→ PHONE NO. CODE/EXT. 2268

[ ] WILL CALL AGAIN [ ] IS WAITING TO SEE YOU

[ ] RETURNED YOUR CALL [ ] WISHES AN APPOINTMENT

MESSAGE

But — pls call him on GREEN 3124

RECEIVED BY Owen DATE 8/9/75 TIME 1150

STANDARD FORM 63
REVISED AUGUST 1967
GSA FPMR (41 CFR) 101-11.6

☆ U.S. GPO: 1972 - 474-020 63-108

FBI doc
7 Oct 71 (Miami)
Re: Antonio Cuesta Valle

FBI doc
30 Mar 71 (Miami)
Re- Antonio Cuesta Valle

14-00000

N. CRATT:mli
WH COG/SA
1163/1325
27 JANUARY 1971

SECRET

C/RI/AN, C/CI, C/FI-2 DDP ADDP CSDO

MAR 5 1971
DOC. MICRO. 23 JAN 71 01 142

SECRET

WH/MIAMI

CITE DIRECTOR 105957

TYPIC AMECRU AMDENIM

REF: WH/MIAMI-0125 (IN-248374)

1. SUGGEST LNERGO BE ADVISED JKLANCE HAS NO PRESENT OR FUTURE OPERATIONAL INTEREST AMDENIM-14 AND CAN NEITHER INFLUENCE NOR ASSIST ANY EFFORT OBTAIN RANSOM TO EFFECT RELEASE. ANY PROPAGANDA VALUE RESULTING FROM RELEASE CONSIDERED HIGHLY UNLIKELY. LNERGO CERTAINLY AWARE SEVERAL FORMER PRISONERS OF EQUAL STATURE RANSOMED BY FAMILIES IN PAST TWO YEARS WITH LITTLE IF ANY PROPAGANDA MILEAGE GAINED FROM RELEASES.

MICROFILMED FEB 1971 DOC. MICRO. SER.

2. SINCE LNERGO FULLY AWARE LNGOLD IS APPROPRIATE CHANNEL TO APPROACH FOR GUIDANCE AND ASSISTANCE IN CONDUCT OF SUCH DELICATE MATTER, HQS SUSPECTS RATHER TRANSPARENT APPROACH TO JKLANCE MOTIVATED BY POSSIBLE RUMORS IN EXILE COMMUNITY THAT JKLANCE PROVIDED RANSOM FOR AMSIGH-2 AND OTHERS.

3. ALTHOUGH HQS RECORDS FAIL REFLECT EXTENT LNERGO

CS COPY

/CONTINUED/

28 JAN 1971

28 Jan 71

201-281313

B201-061063

RELEASING OFFICER	COORDINATING OFFICERS	GROUP 1 Excluded from automatic downgrading and declassification	AUTHENTICATING OFFICER
	SECRET		

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

RID/EDI

SECRET CITE DIRECTOR 105957

PAGE 2

RELATIONSHIP WITH AMDENIM-14, HE OBVIOUSLY WAS VOLUNTARY LNERGO INFORMANT FROM 62 UNTIL 65 WHEN HE WAS RECRUITED BY LNMICA. LNMICA TERMINATED THE RELATIONSHIP 10 MAY 66, SHORTLY BEFORE THE FATAL COMMANDOS L EXPEDITION WHICH RESULTED IN AMDENIM-14'S CAPTURE 29 MAY 66.

4. FILE: 201-281312, 201-061063.

END OF MESSAGE

MAR 17 1967

OS

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

14-00000

SECRET

ACTION COPY

FILE, VR

SECRET 222301Z JAN 71 CITE WH/MIAMI 0125

20 JAN 71 240374

DIRECTOR

RYBAT TYPIC AMECRU

1. LNERGO/MIAMI ADVISED STATION THAT:

A. CONFIDENTIAL NEGOTIATIONS HAVE BEEN INITIATED BY WIFE OF AMDENIM-14 WITH AMECRU-1, TO ATTEMPT RANSOM HUSBAND. DR. MARTINIANO ORTA, A FRIEND OF AMDENIM-14'S, IS ACTING AS INTERMEDIARY WITH AMECRU-1 AND MET WITH HIM CIRCA 1 JAN 1971 IN MIAMI BEACH TO DISCUSS RANSOM TERMS.

B. RANSOM PRICE QUOTED BY AMECRU-1 WAS $50,000 AND HE WANTED ASSURANCE IN WRITING FROM WIFE OF AMDENIM-14 THAT SHE COULD RAISE THE MONEY. SHE GAVE ASSURANCE ALTHOUGH SAID PRIVATELY SHE HAD NO IDEA WHERE SUCH AN AMOUNT WOULD COME FROM.

C. AMECRU-1 WAS IN NEW YORK 9 JAN ON HIS WAY TO PARIS PRESUMABLY TO INITIATE NEGOTIATIONS.

D. LNERGO HAS A "HUMANITARIAN" INTEREST IN FREEING AMDENIM-14 AND ASKED FOLLOWING QUESTIONS INFORMALLY OF STATION:

(1) CAN JKLANCE SUBSCRIBE TO THIS RANSOM IN ANY AMOUNT?

(2) CAN JKLANCE INFLUENCE OR OTHERWISE ASSIST IN THIS RELEASE, I.E., GET PRICE REDUCED?

SECRET

SECRET
(When Filled In)

FILE, VR

PAGE 2 WH/MIAMI 0125 S E C R E T

(3) CAN JKLANCE SUGGEST ANY SOURCES OF FUNDS FOR THIS PURPOSE OR ACT AS INTERMEDIARY IN OBTAINING SUCH FUNDS?

2. LNERGO/MIAMI COMMENTED THAT RELEASE OF AMDENIM-14 MIGHT BE ADVANTAGEOUS TO JKLANCE AS SOURCE OF INFORMATION (AND, POSSIBLY, AS OPERATIONAL AGENT) AS WELL AS BEING A PROPAGANDA VICTORY IN THE CUBAN COMMUNITY.

3. STATION WH/MIAMI HAS REMAINED NON-COMMITTAL RE THIS CASE AS WELL AS ENTIRE SUBJECT OF RANSOMING CASTRO PRISONERS. PLEASE ADVISE TACK HQS WISHES STATION TO TAKE WITH LNERGO CONCERNING ABOVE.

4. FILE: 201-281313; 201-061063. GP1.

S E C R E T

SECRET

14-00000

FBI doc
27 Oct 69 (Miami)
Re - Antonio Cuesta Valle
Bureau # 105-1795

634498 01 CUESTA VALLE ANTONIO 606 26

SUPPLEMENTARY MASTER LIST NO 103 MO YR

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

CUESTA (DFL) VALLE, ANTONIO
201-281313
SEX M DOB ?

CIT CUBA
OCC ?
< CUBA, HAVANA

100-009-014
DBC -23857
22 JUL 68
FBI

R 6901100852

FILE IN 201-281313

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

FBI doc
10 May 68 (Miami)
Re - Antonio Cuesta Valle
(aka - Tony Cuesta)

Bureau # mm 105-1795

FBI doc
29 April 68 (Miami)
Re: Commandos L

OGC 68-0374

5 March 1968

MEMORANDUM FOR: Chief, WH/COG

SUBJECT: James C. Wray

1. I called Mr. James C. Wray today to determine his reason for having called the Agency on 27 February regarding Antonio CUESTA Del Valle's patent application. At that time Wray had stated that as a patent attorney he was representing CUESTA who had an application pending on which some $140 in fees was due.

2. Wray advised that he had been retained by CUESTA several years ago to file an application concerned with a high speed boat on which a patent was ready to issue upon payment of $140 in filing fees. He stated further that as a consequence of CUESTA's subsequent capture he had been unable to communicate with him and that he had failed in his efforts to interest CUESTA's friends in assuming responsibility for the fees. Wray readily accepted my representations that the Agency had no responsibility in the matter. According to him, he had called us merely as a matter of last resort.

3. I found Wray's description of the boat's configuration and attributes to be interesting. While emphasizing that we had no responsibility for his client's present situation or for his fees, I suggested that he might want to provide me with the boat's specifications. Wray accepted this suggestion. My thought here was that an item of this nature might be of interest to SOD/Maritime Branch.

ROBERT J. BLADERGROEN
Assistant General Counsel

cc: Mr. George Ladner (CS)

SECRET

201-281313

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Nancy Gratz		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

After much zigging and zagging, we agreed it would be desireable to return call as a matter of Courtesy. Please ask OGC to do so — denying any knowledge of the matter.

Mr. Bladengroen called & will handle matter 3/4/68

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
PEo	3/4/68

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 1-67 237 Use previous editions (40)

BUILDING SECURITY BRANCH

DATE 21 February 1968

TIME 1520 Hours

NAME James C. WRAY GRADE N/A OFFICE N/A

Munsey Building, Room 1204
1329 "E" St., N.W., Washington, D.C.
Phone: MA 8-5555

INCIDENT Request for assistance TIME 1520 Hours PLACE Headquarters

SUMMARY OF INFORMATION:

At 1520 hours, Mr. James C. WRAY called identifying himself as a Patent Attorney and requested someone contact him concerning Mr. Anthony CUESTA. Mr. Cuesta, according to Mr. Wray, filed a patent application, $472 763, on 19 July 1965, for a high speed boat with a flexible hull. Mr. Wray siad that after filing, Mr. Cuesta left the United States and is now in a Cuban prison. Mr. Wray stated the reason he called is that he wants the Agency to either pay $145.00 for the patent issue fee as the deadline is 10 April 1968, or talk to the Patent Office. Advised Mr. Wray that a report would be made of his call.

(201- 281313)

Security discussed w/the OGC (Bladergroen) and WH/COG/EXO. Agreed no response desired. 3/1/68 PEo.

WH/Security/Hannah called and said OS recommend return telecon. WH/COG will ask Bladergroen to handle.

ACTION TAKEN:

A check in SR & CD was negative re Mr. Wray but two files, 242 095 and 530 946, were found on Mr. Cuesta.

REPORTING OFFICER
William E. Craig

CHIEF, BUILDING SECURITY BRANCH
for ROBERT D. BUCKLEY

DISTRIBUTION:
ORIG: DD/SEC (PTOS)
COPY: C/PHY. SD
COPY: C/PSD
FILE: BSB/PHYS. SD
COPY:

FORM 9-67 1798 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

14-00000

FROM: RID/C2

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/COG/Reg		22 JUL 1967		WR
2. WH/C/				MR
3.	MC CL			
4.		2 AUG	2 AUG	
5. RID/AN				
6. WH/C/				
7. WH/C/FI				
8. RECORDS OFFICER STAMP				
9. The following action is authorized:				
10. Sign:				
R.O.	WH/COG			
11. Note: If destruction, cite reasons and coordinate if appropriate.				
12.				
13. RID/				
14. RID/				CE
15. WH/C/				
16.				
17.				

PROCESSING DEFERRED
PLEASE INDICATE ACTION
☐ Destroy. Records Officer Stamp and Signature Required. Route to RID/DU, RM
☑ Classify to: 201-281313
(CS File Number)
Route to RID/ RM for final processing.

ABSTRACT X INDEX X

DEFERRED

TRACE REQUEST | ABSTRACT | INDEX

FILE TITLE: 821216

FILE NUMBER (PRIMARY CODE): 201-281313

DOCUMENT DATE: 19 Jun 67

DOCUMENT NUMBER: UFGA 27020

DATE MICROFILMED

FORM 610 USE PREVIOUS EDITIONS

SECRET

DISPATCH

KAPOK/SECRET

TO: Chief, WH Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational
CUIS Recruitment of IDENTITY

ACTION REQUIRED - REFERENCES

1. On 8 and 13 June 1967 the local LNERGO officer who is handling the *IDENTITY case informed a JMWAVE officer that she had been recruited by the CUIS on her recent visit to Cuba. LNERGO requests that the knowledge of this information be kept to a minimum, for they intend to operate her as a double agent. LNERGO does not intend to disseminate any information on the case, at this time; however, the following information was provided so that JMWAVE could furnish LNERGO with traces and comments:

A. IDENTITY received permission from U.S. and Cuban authorities to travel to Cuba to visit her imprisoned husband. She arrived in Cuba on 7 April 1967 and *(fnu) INFANTE of the MININT met her at the airport. In general, INFANTE was her escort; however, she also had to keep Tita (lnu) at *telephone number 30-2056 informed of her movements. *Enrique ECHEVARRIA was also assigned to IDENTITY's case and she thought possibly that he was INFANTE's superior officer. She described ECHEVARRIA as a DSE officer who had formerly been in the U.S. and who had some type of a back ailment.

Attachment: USC

IDENTITY

Distribution:

3 - WH/CCG w/att. U/S/C

/continued/

DATE TYPED	DATE DISPATCHED
16 Jun 67	JUN 19 1967

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-27920

HEADQUARTERS FILE NUMBER: 201-331313

CLASSIFICATION: KAPOK/SECRET

B. *Omar HERNANDEZ was in charge of her husband's case and *Raul ALFONSO was his assistant. IDENTITY said that her husband was normally kept at the Campo Libertad Hospital, not at the main building, but at a small building on the hospital grounds. She visited him frequently at the hospital and on one occasion they met in an office at the Villa Marista Detention Center. This office had*telephone numbers 40-3535 and 40-3536.

C. On 13 April INFANTE made the recruitment pitch to IDENTITY. He said the pitch was on behalf of the DSE and would benefit her and her husband. He said if she would successfully report on anti-Castro activities in Miami, and especially activities of the Commando L, for a period of six months they would release her husband from custody; and after three years of reporting they would grant him permission to depart from Cuba. She said that she certainly wanted to help her husband; however, she did not have any information regarding her husband's activities nor information about anti-Castro activities in Miami. INFANTE instructed her to just do her best and he thought everything would work out all right.

D. For the next few days, INFANTE debriefed her on her family, friends, work, etc.

E. From 20 thru 22 April she was picked-up daily by INFANTE and taken to a safehouse in the Marianao district of Havana for training. Somewhere along the route, they would stop and pick-up the instructor, *Pascual (LNU). Pascual gave IDENTITY training in document photography, development, and techniques in the collection of information. She was instructed in the use of a single lens reflex camera and although she claimed to have done very poorly, Pascual assured her, that with more practice, she would do OK. He told her to purchase a camera and two goose neck table lamps with 100 watt bulbs on her return to Miami and practice until she became proficient.

NK & just

F. IDENTITY was instructed to print or typewrite (using all uppercase letters) her reports as she obtained the information, hold them and every fifteen days photograph them, develop the film, destroy the reports, and hold the negatives. Every six months she would take all of the negatives to New York and deliver them to *Chafik Homero SAKER Zonni (201-335014) at the Cuban U.N. Mission. Her first assigned meeting with SAKER was scheduled for any work day between 28 September and 2 October 1967.

G. IDENTITY was told that she would have no further contacts with the DSE in Cuba, but should she have any serious trouble, she could write to *"Rafaela Domenech S.
Avenida 41 # 6011
Ent. 68 y 70 Ceiba,
Marianao, Havana, Cuba"

NK, which might be the return to DGI

She was told to make up a false name and return address and sign the letter with the first name used in the return address. She did not receive a code name, was told nothing about SW, was not promised money nor expenses, and was not given any further information or training.

/continued/

2. Possible JMWAVE traces on the above are as follows:

A. Havana telephone number 30-2056.

(a) Number listed to Ma Antonieta MARRERO; 8 No. 10 Vedado. (1965 Havana Telephone Directory)

(b) Lt. (fnu) MARRERO was listed as a DSE member assigned to Villa Marista and in charge of prisoners. (UFGA-26564, 30 Dec 66)

B. Avenida 41 # 6811. Address listed to Pedro Raul RODRIGUEZ. (1962 Havana Address Book)

C. Omar HERNANDEZ.

(a) Omar HERNANDEZ name appeared on list of Cuban G-2 agents and/or Cuban officials involved in the Revolutionary Trials in La Cabana from 18 April 1960 through 25 August 1961. (UFGA-03228, 6 Feb 62)

(b) Omar HERNANDEZ was identified as a Communist and a G-2 agent in Havana who infiltrated anti-Castro groups. (UFGA-03492, 13 March 62)

(c) Lt. Omar HERNANDEZ was identified as a DSE interrogator at Villa Marista. (UFGA-24423, 8 Feb 66)

(d) Omar HERNANDEZ was described as a DSE agent who has acted as an investigator in several trials acted on by the Cuban Revolutionary Courts. (UFGA-25012, 25 April 66)

D. Raul ALFONSO was described as a DSE interrogator stationed at Villa Marista. (UFGA-27168 A01, 16 March 67)

John H. BARNDRIER

CONTINUATION OF DISPATCH INCOMING INFORMATION	KAPOK SECRET	XXXA-27809 page 4

INSTRUCTIONS: [illegible]

1
- SURNAME: IDENTITY
- GIVEN NAME:
- MIDDLE NAME:
- 201-
- SEX:
- DATE OF BIRTH:
- COUNTRY OF BIRTH:
- CITY/TOWN OF BIRTH:
- CITIZENSHIP:
- OCCUPATION:
- RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION:

2
- SURNAME: INFANTE
- GIVEN NAME: fnu
- MIDDLE NAME:
- 201-
- SEX: M
- DATE OF BIRTH:
- COUNTRY OF BIRTH:
- CITY/TOWN OF BIRTH:
- CITIZENSHIP: Cuban
- OCCUPATION: MINIST/[illegible]
- RESIDENCE: Cuba
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION:

3
- SURNAME: ECHEVARRIA
- GIVEN NAME: Enrique
- MIDDLE NAME:
- 201-
- SEX: M
- DATE OF BIRTH:
- COUNTRY OF BIRTH:
- CITY/TOWN OF BIRTH:
- CITIZENSHIP: Cuban
- OCCUPATION: MINIST/[illegible]
- RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION: Has formerly been in U.S. Has some type of a back ailment.

4
- SURNAME: Havana Telephone No. [illegible]
- GIVEN NAME:
- MIDDLE NAME:
- 201-
- SEX:
- DATE OF BIRTH:
- COUNTRY OF BIRTH:
- CITY/TOWN OF BIRTH:
- CITIZENSHIP:
- OCCUPATION: [illegible]
- RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION: [illegible]

5
- SURNAME: HERNANDEZ
- GIVEN NAME: Omar
- MIDDLE NAME:
- 201-
- SEX:
- DATE OF BIRTH:
- COUNTRY OF BIRTH:
- CITY/TOWN OF BIRTH:
- CITIZENSHIP: Cuban
- OCCUPATION: [illegible]
- RESIDENCE:
- OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):
- ADDITIONAL INFORMATION:

FORM 10-62 610	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION KAPOK SECRET	[X] CONTINUED	PAGE NO. 4

SECRET

201-

Havana Telephone No. 40-3535

MINISTRY

No. at Villa Marista Detention Center

201-

Havana Telephone No. 40-3538

40-3536

No at Villa Marista Detention Center

201-

(LNU) Pascual

Cuban

DID instructor

201- 335014

BAKER Zonnl. Chafik Homoro

FORM 53d	OBSOLETE PREVIOUS EDITIONS	KAPOK SECRET	[X] CONTINUED	PAGE 5

CONTINUATION OF DISPATCH RECORD INFORMATION	KAPOK SECRET	UFGA-27920

INSTRUCTIONS: Enter "ASSIGN" after 201 if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
[illegible]	[illegible] S. [illegible]		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE
	[illegible]/USB [illegible]	

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

Avenida 41 #5811
Ent. 68 y 70, Ceiba
Marianao, Havana, Cuba

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

201-[illegible]21214

FORM 10-60 631	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION KAPOK SECRET	☐ CONTINUED	PAGE NO. 86

CONTINUATION OF DISPATCH | KAPOK/SECRET | UFG Att. to UFGA-27520

IDENTITY

Maria Lourdes BLANCO Diez de Cuesta (201-221816)

JUN 19 1967

201-221816

FORM 53a USE PREVIOUS EDITION | KAPOK/SECRET | CONTINUED

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Cuba	REPORT NO.	00-K-323/16570-67
SUBJECT	Treatment of Antonio Cuesta Valle, Political Prisoner of the GOC	DATE DISTR.	9 Jun 67
		NO. PAGES	2
		REFERENCES (356)	LA CIRL C-DC7-53338
DATE OF INFO.	17 May 67		
PLACE & DATE ACQ.	---17 May 67		

THIS IS UNEVALUATED INFORMATION

SOURCE Honduran national, US resident, executive of a foreign airline. Through travels and contacts he keeps in touch with events occurring in foreign countries.

[This report was developed by an Air Force AFNIN representative assigned to the office of preparation.]

1. My secretary recently returned from a 17-day visit to Havana, Cuba. Through conversation, with her, I learned of her visit and permission to visit her husband, Antonio Cuesta Valle, a political prisoner of the Cuban government.

2. Cuesta, who was active in an anti-GOC movement, was taken prisoner on 29 May 66 in company of four other men, while on an infiltration mission. While trying to escape he supposedly blew up his boat and as a result of the explosion he lost his left hand at the wrist. He was captured along with Eugenio Saldivar Cadena, and both are presently held prisoners at the Military Hospital in Marianao, Havana.

3. While in Havana she was permitted, on a daily basis, to visit with her husband in his hospital cell. She was permitted to visit alone with him on one occasion in a room that had several mirrors and for a period of approximately 15 minutes. The remainder of her visits were in the presence of her assigned escort or the guard assigned to her husband's ward. She knew her escort as "Infante," and he was always dressed in civilian clothes. He was most polite and courteous at all times. She was told what hours she could visit her husband by phone each specific day, and her escort would pick her up and take her to the hospital.

4. I was told that her husband has been given the best treatment available and that he had no complaints in that respect. He is suffering from advanced active cataracts and is almost blind. He has been treated by two Soviet doctors, but due to the language barrier proper treatment was not administered and the Soviets became very angry at the nurses at the hospital. Considering his background he is being treated like a VIP. He was told that a Cuban specialist is going to take his case in the near future. He said that his food is very good and generous servings are the order of the day. By direct order of Fidel he is furnished a box of the best cigars, and they are replenished each time the box becomes empty. During a Sunday afternoon he and his wife were taken to the beach, complete with a picnic lunch, in company of four guards that kept a distance of about 100 feet.

INFORMATION REPORT INFORMATION REPORT

U YES | C-O-N-F-I-D-E-N-T-I-A-L | GROUP 1 Excluded from automatic downgrading and declassification | S YES

201-281313

5. He has not been formally charged and she was told that because of his condition a date could not be set. Howevr, she was told not to worry because Fidel was a aimi man and would be most lenient with his case. She was also told that as far as the Cuban government was concerned she could visit with him again at any time in the future.

6. She stayed with family members of her husband and was permitted to go anywhere she liked when not visiting her husband, but because of fear she stayed in her quarters.

-end-

CO

MAR 27 69

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-281313
X-REF TO FILE NO.
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DESTROY ☐ SIG.

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, 1196, WH8, CA, CA/OPS, CI/IC2, FI, FI/INT 2

S E C R E T 071945Z CITE [redacted]WAVE 6475

7 Apr 67 IN 40135

DIRECTOR INFO MEXICO CITY

TYPIC

REFERENCE: DIRECTOR 74423 (NOT SENT MEXICO)

AN [redacted]

1. FYI: AMOTS AND AMCLEVE-15 HAVE REPORTED LOURDES BLANCO DE CUESTA, WIFE OF TONY CUESTA, DEPARTED MIAMI FOR MEXICO CITY 2 APRIL, PLANS LEAVE FOR HAVANA 7 APRIL FOR TWO WEEK VISIT WITH HUSBAND.

2. FYI. IN NOVEMBER 1966 LOCAL ACSI INFORMED STATION OF BLANCO PLANS TO GO CUBA AND VISIT IMPRISONED HUSBAND WHO FORMERLY ACSI SD 6836. ACSI SAID SHE HAD BEEN IN CONTACT WITH CHAFIK HOMERO SAKER ZENNI OF NEW YORK CUBAN UN MISSION. ACSI ASKED IF STATION WANTED TO PURSUE AS OPS LEAD. STATION DECLINED OFFER AND SUGGESTED ACSI INFORM FBI. FBI WAS INFORMED AND THEY HAVE BEEN MONITORING CASE.

S E C R E T

SECRET

BT

Antonio de la Cuesta Valle 281313

201-281313
7 April 67

14-00000

DIA doc
20 May 66
Subject – Withdrawal of U.S.
Army Proposal – Cuba

SECRET

[redacted]

4.25.66

SD 15413   ILLAS GONZALEZ, Francisco   (201-783822)

Subject was terminated without prejudice by ACSI on 17 January 1966

File: F/DC/8-66

Lt. Col. Ferris notified 4/25/66 that SD 15413 and SD 15410 were dropped in January.

28 Apr 66: ACSI requested reinstatement of SD-15413 and SD-15410.

Reinstated 28 Apr 66.

SECRET   201-281313

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION

2. 201 FILE NO.
3. DISPATCH OR SOURCE DOC. SYMBOL NO.
4. DATE
5. ANALYST
6. DATE PROCESSED
7. SOURCE CRYPTONYM
8. DATE OF INFO.
9. EVALUATION
10. DISSEMINATED IN
11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE
13. TRANSFERRED TO 201 FILE NO.

PERTINENT INFORMATION

14.

CUESTA (DEL) VALLE, ANTONIO
201-281313
SEX M DOB ?

CIT CUBA
OCC ?
MEMBER OF THE PUERTO RICO GROUP OF COMANDOS L. OF INTEREST TO WESTERN INTELL.

019-002-012
UFGA-25032
02 MAY 66
019-2-4-7
P2

R 6605170628

FILE IN 201-281313

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Cuesta, Antonio Valle	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST ml / 6. DATE PROCESSED 23 Mar 61	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

J.e. Piccolo

WH/4

8565

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C$ 90118.

C

file

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

7 April 1966

FOR DETAILS OF COORDINATION, PLEASE SEE: F/DC/8-66

File in: 201-281313

14-00000

SECRET

OGC 66-0119

19 JAN 1966

Honorable J. Walter Yeagley
Assistant Attorney General
Department of Justice
Washington 25, D. C.

Dear Mr. Yeagley:

By letter of 5 January 1966, you advised that the Department is contemplating prosecutive action against certain individuals involved in the hit-and-run raid conducted in the Havana Harbor area in November 1965. In this connection, you requested our comments relative to any past or current interest this Agency might have had or has in Antonio CUESTA Del Valle and whether disclosure of that interest in the event of prosecution would be detrimental to its operations. In addition, you also requested to be advised whether this Agency has or ever had an operational interest in Jorge MAS Canosa or his anti-Castro organization, the Cuban Representation In Exile (RECE).

This Agency has no present operational interest in CUESTA or MAS, although it did have in times past. We do not believe that disclosure of these past interests would have any serious consequences for the Agency.

For your information, with 303 Committee approval, this Agency does have a relationship with the RECE pursuant to which limited financial support is provided for the maintenance of its Miami office. While MAS should not be knowledgeable of this fact, any statements he might make should not affect our relationship with that organization.

Sincerely,

SIGNED

Lawrence R. Houston
General Counsel

cc: Thomas Flores
Donald Huefner

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

CONFIDENTIAL

MC

Jan. 14, 1966

1. Mr. Bladergroen of OGC phoned on 12 January. After checking back with Dept. of Justice he learned that latter is in contact with Army concerning Cuesta. He suggested I not tell Army this but tell them that Justice has an interest in the man.

2. This date I called Maykovich who was well aware of the Justice interest. He said that Justice was now waiting for an assessment of the man by Army.

D. Huefner

CONFIDENTIAL
(When Filled In)

RB

REGISTRATION REQUEST	DO NOT USE THIS SPACE
	ITEM NO. 1979
	DATE
	201 NO. 281313

NAME: CUESTA VALLE, Antonio		
ALIASES AND/OR SPELLING VARIATIONS		
DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
PRESENT ADDRESS		OCCUPATION
PRESENT EMPLOYMENT		
TRAVEL		
ADDITIONAL PERTINENT IDENTIFYING DATA		

Terminated without prejudice 10 May 1966

SUBJECT would not submit to control.

DOWNGRADED AT 12 YEAR INTERVALS; NOT AUTOMATICALLY DECLASSIFIED

GROUP 1 Excluded from automatic downgrading and declassification

CONFIDENTIAL

15R1

CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

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FROM
DISSEM BY 26
ACTION
WH/C 8 ☒ RID COPY

UNIT CS/DO TIME 0030Z BY D

INFO
FILE VR, DCI, D/DCI, DCI(MCRAN), DDP, ADDP, CS/RE, CS/DO, CI, CI/OPS, FI, CI/OA, CA2, CA/PROP

S E C R E T 302315Z CITE JMWAVE 1209

PRIORITY DIRECTOR

NO NIACT

TYPIC PBRAMPART

30 MAY 66 IN 26933

REFERENCE: JMWAVE 1208 (IN 26931)*

1. FOLLOWING FILE INFO SUPPLEMENTS REF.

A. NO INDICATION JMWAVE FILES THAT OTHER THAN GUILLERMO ALVAREZ GONZALEZ ANY OF PERSONS MENTIONED HAVE EVER BEEN ASSOCIATED WITH KUBARK. ONLY POSSIBLE TRACE RE GUILLERMO ALVAREZ GONZALEZ IS UNDATED CARD CITING 201-301881, STATION SUBJECT ON "FRD" PAYROLL, POA NOT REQUESTED.

B. GROUP OF CUBAN EXILES, LATER IDENTIFIED AS CUESTA, ROMER, FERNANDEZ ANTA, DIAZ, ZALDIZAR, EXERCISING WITH SEABIRD BEARING REGISTRATION FL-8509-F, WERE SPOTTED BY WAVE OFFICER IN FLAMINGO KEY AREA ON 18 APRIL 66. SINCE CUESTA KNOWN AS ACSI AGENT, CHECK MADE WITH LOCAL ACSI, WHICH REPLIED THAT CUESTA STILL BEING USED BUT ACTIVITY IN QUESTION NOT SPONSORED BY ACSI.

SECRET

C. SEE ATTACHMENT TO FI/DEPARTMENTAL COORDIN-

201-281313

ATION GROUP MEMO DATED 11 APRIL 66 (POUCHED TO JMWAVE WITHOUT MANIFEST). ATTACHMENT, DATED 5 APRIL 66, CONCERNS COORDINATION OF ACSI OP INTO CUBA INVOLVING USE OF ANTONIO CUESTA, CRAFT OWNED BY HIM, AND NINE OTHER EXILES ASSOCIATED WITH COMMANDOS L AND ALPHA 66.

2. ON 16 MAY, AFTER RECEIVING INFO INDICATING CUESTA AND COMMANDOS L PLANNING SOME FORM OF OP INTO CUBA OR HAITI, COS JMWAVE QUERIED CHIEF LOCAL ACSI DET RE STATUS OF CUESTA. ACSI CHIEF STATED CUESTA IN PROCESS OF BEING TERMINATED.

3. UPON RECEIPT REF INFO COS JMWAVE CHECKED BY TELEPHONE WITH CHIEF LOCAL ACSI CONCERNING ALL PERSONS MENTIONED REF. LOCAL ACSI CHIEF STATED FOLLOWING:

A. CUESTA TERMINATED BY ACSI MORNING 25 MAY.

B. ON 19 APRIL LOCAL ACSI "ESTABLISHED INTEREST" IN ALVAREZ, FERNANDEZ ANTA AND ZALDIZAR BUT THIS STILL PENDING, NAMELY, THEY HAVE NOT HEARD FROM ACSI HQS RE THEIR REQUEST.

C. ROMER AND DIAZ NEVER OF OPS INTEREST

[illegible]

SECRET

TO LOCAL ACSI ALTHO THEY KNOWN TO ACSI AS SOMETIME MEMBERS OF BOAT CREW HEADED BY ENRIQUE GONZALEZ (PERSON INVOLVED IN NORTORICUS BAHAMAS INCIDENT OF APRIL 66)

4. WHILE IMPOSSIBLE PREDICT CUBAN REACTION BELIEVE THEY MAY CHARGE THAT 29-30 MAY INCIDENT WAS OPERATION BY U.S. ARMY AND PRESENT INFO FROM CAPTURED PERSONNEL AS SUBSTANTIATING THEIR CLAIM. IT CLEAR THAT ACSI HAS BEEN IN CONTACT WITH CUESTA AND THRU HIM WITH VARIOUS COMMANDOS L-ALPHA 66 PERSONALITIES SINCE AT LEAST 65, PROBABLY EARLIER. CUESTA ASSOCIATION WITH ACSI WIDELY KNOWN IN LOCAL EXILE AND ODYOKE CIRCLES. ALSO POSSIBLE THAT CUBANS WILL CHOOSE TO CHARGE THAT OP WAS DIRECTLY SPONSORED OR MASTERMINDED BY KUBARK. IT WOULD APPEAR UNLIKELY THAT CUBANS CAN PRODUCE ANY PLAUSIBLE EVIDENCE LINKING INCIDENT PARTICIPANTS WITH KUBARK.

S E C R E T *Reported a clash at sea between a Cuban exile group and the Cuban Armed Forces.

BT

NNNN

201-281313

14-00000

FBI doc
13 Dec 65 (Miami)
Re- Representacion Cubana del
Exilio (RECE)

FBI doc
19 Nov 65
Re- Representacion Cubana del
Exilio (RECE)

14-00000

CLASSIFIED MESSAGE

S E C R E T

FROM: JMWAVE

ACTION: WH/C 8

[X] RID COPY (COPY ISSUED TO CS/DO AT 2330 21 OCT 65)

INFO: DCI, D/DCI, EX DIR, CS/CC, DDP, VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, SOD 4, CI, CI/PS, WH 8, CS/RF, D/OCI 2, D/ONE.

S E C R E T 220312Z 22 OCT 65 03072 IN 75044

DIR INFO PACY LANT BARR CITE WAVE 6751

INTEL TYPIC

SUPDATA: AMMED-16, 21 OCTOBER 1965. INFO WAS PASSED TO EWAN K. SCHWAMBORN (P) BY PETER B GUAROTTI (P) MARI BRANCH CREW MEMBER WHO RECEIVED INFO FROM AMMED-16. NOTE GUESTA IS ACSI SOURCE NO. 232. FIELD COMMENT BASED UFG 7574. NO INDEX FILED 220312Z

REPORT CLASS SECRET CONTROLLED DISSEM CUBA

SUBJECT: PLANS OF COMANDOS L FOR ATTACK AGAINST CUBA

DOI: 21 OCTOBER 1965

PADA: UNITED STATES, MAIMI (21 OCTOBER 1965) UFG 7645

SOURCE: A CUBAN EMIGRE WHO IS CLOSELY ASSOCIATED WITH CUBAN EMIGRE MARITIME MATTERS IN THE MIAMI AREA. HE IS CONSIDERED TO BE A RELIABLE REPORTER.

COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS

ROUTINE | PRIORITY

BASED ON

DATE DISTRIBUTED

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S E C R E T

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SECRET

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 78044

SOURCE AND APPRAISAL

FIELD REPORT NO.

1. ON OR ABOUT 25 OCTOBER 1965 ANTONIO CUESTA DEL VALLE, CHIEF OF MILITARY OPERATIONS OF THE COMANDOS L, A MILITANT CUBAN EMIGRE ORGANIZATION, PLANS TO LEAVE FLORIDA FOR CUBA WITH A GROUP TO CONDUCT AN OPERATION AGAINST CUBA. THE PURPOSE OF THE ACTION IS TO DISRUPT THE MOVEMENT OF CUBAN REFUGEES FROM CUBA TO THE UNITED STATES, BECAUSE CUESTA FEELS THAT THIS EMIGRATION IS AN INDICATION THAT THE UNITED STATES IS MOVING TOWARD A POLICY OF COEXISTENCE WITH FIDEL CASTRO RUZ.

2. CUESTA WAS SOLICITING MONEY IN MIAMI ON 21 OCTOBER TO

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

SECRET PAGE 2

FINANCE THIS OPERATION. CUESTA OWNS A GASOLINE STATION ON 12TH AVENUE, HIALEAH, MIAMI, FLORIDA. HE OWNS A 95-FOOT BOAT.

3. (FIELD COMMENT. A RECENT REPORT FROM AN INDEPENDENT SOURCE, REPORTED THAT CUESTA WAS A LEADER OF A GROUP OF 13 MEMBERS OF COMANDOS L WHICH WAS SCHEDULED TO LEAVE MIAMI FOR PUERTO RICO ON 10 OCTOBER.)

4. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, USCG, US ARMY FIELD APPRAISAL DETACHMENT 1.

END OF MESSAGE

SECRET

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WHSAFESC			17FEB65	QH
2.				
3. WH/SA/Rests			23 Feb	D
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16.				
17. RID/FI				

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CSDB – 312/00 [illegible]
23 Feb 65

MICROFILMED
FEB 16 1965
DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST		ABSTRACT / INDEX	X	FILE NUMBER (PRIMARY CODE): 201-281313

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	10 Feb 1965	UFG 06676

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

-21 HQS

REPORT COVER SHEET

SECRET

REF. NO. UFG-6676

FROM: JMWAVE	DATE OF REPORT: 10 February 1965
REPORTING OFFICER: James D. TATTERSFIELD	RD NO
REPORTS OFFICER: Margaret R. NANKALL/uta	PROJ.
APPROVING OFFICER: Andrew K. REUTEMAN	9CS CR.

BACKGROUND DATA AND COMMENTS:

TYPIC

Source: AMDECK-1 from Luis Diaz, a friend who joined Comandos L in 1963.

RID: Please index.

Group 1: Excluded from Automatic Downgrading and Declassification

OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT

DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs. 1 - OO/C 2 - Santo Domingo out pouch 2 - JMBARR 2 - Panama (for CINCSO) out pouch	1 cy. each to Miami reps. of: State, F.B.I., I&NS

COUNTRY	NO. OF ENCLOSURES	NO. PAGES 1
SUBJECT	REFERENCES	
	PADA	
APPR	SECRET	DOI

FORM 8-60 1497 USE PREVIOUS EDITION.

201-281313

FIELD INFORMATION REPORT

EVALUATION OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. F: Reliability cannot be judged. Applied to untested or insufficiently tested sources.
APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM

COUNTRY Cuba/Dominican Republic

REPORT NO

SUBJECT Attempts of Antonio Cuesta del Valle of Comandos L to Establish a Training Camp in Puerto Rico or the Dominican Republic

DATE OF REPORT 10 February 1965

NO. PAGES 1

REFERENCES

DATE OF INFO. 3 February 1965

PLACE & DATE ACQ. United States, Miami (5 February 1965)

UFG-6676

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE:

A Cuban exile with good access to activities of exile activist groups. His reporting on raider activities has been generally reliable since 1962. This information was obtained from Luis Diaz.

cit Cuba & Puerto Rico

201-281313

1. According to Luis Diaz, a member of Comandos L, a militant Cuban exile organization, Antonio Cuesta del Valle has been in Puerto Rico for several months attempting to set up a camp there for training Cuban exiles. He has also been attempting to obtain permission from the Dominican Republic to use the Dominican camp which was used by Eloy Gutierrez Menoyo, a military leader of the Segundo Frente Nacional del Escambray (SFNE, Second National Front of the Escambray), and has been making regular trips to the Dominican Republic from Puerto Rico for that purpose.

2. On 3 February 1965, Ramon Font Saumell, second in command of Comandos L, told Diaz that the recent accusations made against the top Dominican military personnel by Gutierrez after his capture in Cuba in January had jeopardized his organization's good relations with the Dominican Government.

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201-281313

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3. DISPATCH OR SOURCE DOC. SYMBOL NO.

4. DATE

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6. DATE PROCESSED

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8. DATE OF INFO.

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